### **North Dakota Interagency Coordinating Council**

### Agenda Thursday, March 5, 2009 9:00 a.m. – 1:00 p.m. (CST)

# This meeting will be held via tele-conference and Web-Ex. Follow the following instructions to connect:

**Web-Ex:** Topic: March NDICC Date: Thursday, March 5, 2009

Time: 1:00 am, Central Standard Time (GMT -06:00, Chicago)

Meeting Number: 332 697 929 Meeting Password: Birthto3

Please click the link below to see more information, or to join the meeting.

To join the online meeting

- 1. Go to https://nddhs.webex.com/nddhs/j.php?ED=106263987&UID=0&PW=98303302051104181c57
  - 2. Enter your name and email address.
  - 3. Enter the meeting password: Birthto3

4. Click "Join Now".

Tele-conference: Dial toll-free 1-866-296-6153 and enter 304360#

For members in the Bismarck area, we do have meeting space and will be connecting in the Prairie Room at the State Developmental Disabilities Division Office – Prairie Hills Plaza, 1237 W. Divide Ave., Ste. 1A if you wish to join us there.

## We will be working over lunch. You may want to bring lunch with you.

#### Thursday, March 5th

9:00 a.m. Welcome/ Introductions \*\*CST\*\*

Minutes Review from 12-4-08 and 1-12-09

Membership Update – reappointments (8-31-09)

Update on any relevant legislative information from membership

Committee Reports

Review of the 2007-2008 (filed on Feb. 2, 2009) Annual Performance Report data and improvement activities. (See attachment)

Governor's Summary

Waiver Renewal Status

1:00 p.m. Adjourn
\*\*CST\*\*

Our next meeting is scheduled for Thursday, June  $4^{th}$  (jointly with IDEA from 8:30-12:00, NDICC only -1:00-5:00 (CST)) and Friday, June  $5^{th}$  from 8:30-12:00 a.m. (CST). This meeting will be held in person in Bismarck at the Doublewood Inn.